

**EXECUTIVE COMMITTEE TELECONFERENCE MEETING****Tuesday, December 16, 2003****10 AM to 11 AM****CA Commission on the Status of Women**

1303 J Street, Suite 400

Sacramento, CA 95814

Contact: Coco Gumacal - (916) 445-3173

Commissioner Marilyn Kizziah

107 Foxtail Drive

Santa Monica, CA 90402-2047

Contact: Marilyn Kizziah - (310) 394-3068

Office of Senator John Burton

455 Goldengate Avenue, Suite 14800

San Francisco, CA 94102

Contact: Elmy Bermejo - (415) 557-1300

Members of the public may attend the teleconference meeting of the
Commission at the locations listed above.

Meeting Notice and Agenda***Elmy Bermejo, Chairperson*****10:00 a.m.****Welcome****I. Approve Proposed Agenda for the next Commission Meeting *ACTION***

Roll Call, Establish Quorum

Review and Confirm Agenda

Approve Minutes of September 15, 2003

Approve Consent Agenda

Standing Reports

Old Business

New Business

Election of Officers

Special Order

Public Comment

11:00 a.m.**II. Adjournment by Chairperson Elmy Bermejo**

The meeting will begin at the designated time. Other scheduled times in the agenda are approximate and may vary as the business of the Commission requires. The Commission may take brief recesses during its meeting.

*Please contact Coco Gumacal at (916) 445-3173
for further information, assistance and/or requests for accessibility accommodations.*

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